ZHENRO SERVICES GROUP LIMITED
正榮服務集團有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code：6958)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Zhenro Services Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 26 March 2021 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
Zhenro Services Group Limited
Lin Xiaotong
Executive Director

Hong Kong, 15 March 2021

As at the date of this announcement, Mr. Lin Xiaotong and Mr. Kang Hong are the executive directors of the Company; Mr. Huang Xianzhi and Mr. Chan Wai Kin are the non-executive directors of the Company; and Mr. Ma Haiyue, Mr. Au Yeung Po Fung and Mr. Zhang Wei are the independent non-executive directors of the Company.